Message Text

UNCLASSIFIED
PAGE 01 STATE 172891
53 ORIGIN SCSE-00
INFO OCT-01 EA-09 ISO-00 JUSE-00 USPS-01 L-03 FBIE-00 /014 R
DRAFTED BY SCA:SCS:RJBOYLAN:GJL APPROVED BY SCA:SCS:AFFOWLER DESIRED DISTRIBUTION JUSTICE, L.CHAMBLEE, CRIM DIV, ROOM 836 FED. TRIANGLE BLDG.
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FM SECSTATE WASHDC
TO AMCONSUL HONG KONG
UNCLAS STATE 172891
E.O. 11652: N/A
TAGS: CGEN
SUBJECT: JUDICIAL ASSISTANCE FOR DEPT OF JUSTICE
1. U.S. ATTORNEY'S OFFICE, HONOLULU, HAWAII REQUESTS ASSISTANCE IN OBTAINING FROM RHKP DOCUMENTS IN THEIR POSSESSION WHICH ARE OR WERE PROPERTY OF CHARLES POTTER. DOCUMENTS ARE NEEDED BY U.S. POSTAL INSPECTORS IN CONNECTION WITH THEIR INVESTIGATION OF POSSIBLY FRAUDULENT ACTIVITIES OF POTTER'S "GROWTH INC.;
2. DEPT UNDERSTANDS THAT CHIEF DET. JOHN CROSBY,
COMMERCIAL CRIMES SECTION, RHKP, IS FAMILIAR WITH CASE, AND IS PREPARED TO TURN DOCUMENTS OVER TO CONGEN. LEGATT ALSO FAMILIAR WITH CASE. ONCE IN POSSESSION OF CONGEN, DOCS SHOULD BE FORWARDED TO DEPT., WHERE THEY WILL BE SUBPOENAED BY U.S. ATTORNEY.
AND IS PREPARED TO TURN DOCUMENTS OVER TO CONGEN. LEGATT ALSO FAMILIAR WITH CASE. ONCE IN POSSESSION OF CONGEN, DOCS SHOULD BE FORWARDED TO DEPT., WHERE THEY WILL BE
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Message Attributes

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Current Classification: UNCLASSIFIED

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Disposition Approved on Date:
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Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
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Disposition Remarks:
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Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MÁY 2006

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Subject: JUDICIAL ASSISTANCE FOR DEPT OF JUSTICE

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